

Public Notice

RIVERWALK EDUCATION FOUNDATION

REGULAR BOARD MEETING

**Friday September 28 2018
06:00 PM**

Location: 4241 Woodcock Rd. Suite B-206 San Antonio, TX 78228

AGENDA

- 1 Welcome and call to order
- 2 Attendance and quorum
- 3 Public comment

Action Items

- 4 Approving Agenda
- 5 Approving previous minutes
- 6 Consider Approval of ESL Program End of Year Evaluation
- 7 Consider Approval of Lease Agreement with Rockport Family Partnership Ltd., a Texas limited partnership for SST Alamo Relocation Project
- 8 Consider Approval of Bad Weather Waiver for SST Corpus Christi
- 9 Consider Approval of Bonuses & PBL Stipends for 2018-2019 School Year
- 10 Consider Approval of STEP Program for 2018-2019 School Year
- 11 Consider Approval of Academic Board Policies (Policy #2.1 thru #2.8)
- 12 Consider Approval of HR Board Policies (Policy #4.1 thru #4.38)
- 13 Consider Approval of Governance Board Policies (Policy #1.1 thru #1.14)
- 14 Reviewing Academic Report for SST and SST District for 2018-2019 School Year

Discussion Items

- 16 Traffic Management Plans for Dismissal Times

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If,

during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Posted on:09/25/2018